



**Raama
Paper
Mills
Limited**

Corporate Office :

301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 25.08.2023

To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001
Script Code: 500357

Dear Sir,

Sub: Information regarding loss of share certificate(s)

Dear Sir,

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 300 (Three Hundred) shares received from the shareholder(s) of the Company on August 24, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost - August 24, 2023

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	009220	RAJIV THAKUR	100	9271	1647201	1647300
2	009220	RAJIV THAKUR	50	33385	3756601	3756650
3	020542	*VANDANA THAKUR	100	22827	3282501	3282600
4	020542	*VANDANA THAKUR	50	38273	4102901	4102950
Total			300			

Note-*Registered shareholder i.e. VANDANA THAKUR under folio no. 020542 has been passed away on dated 17/05/2013. Letter of confirmation will be issued to the Legal Heir/claimant after compliance of required formalities for duplicate & transmission issue.

Kindly take note and oblige.

Yours faithfully,
For Raama Paper Mills Limited

**Himanshu Duggal
Company Secretary**